

BOARD OF COMMISSIONERS' AGENDA

Tuesday, March 7, 2017, 10:00 A.M.

Willowbank Office Building 420 Holmes Street, Room 146 Bellefonte, PA 16823

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

In accordance with the Sunshine Act, attendees will be given the opportunity to comment on matters of concern, official action, or deliberation before the Board of Commissioners. For items not on the agenda, the Board of Commissioners will accept public comment at the beginning of each meeting. For items that are on the agenda, the Board will accept public comment prior to each official action. Persons desiring to comment should raise their hand to be recognized by the Chair. Anyone addressing the Board will be given a five-minute time period in which to do so.

IV. MEETING MINUTES

Board will consider approving the Minutes from the Board of Commissioners meeting held Tuesday, February 28, 2017.

V. INTRODUCTION

Ken Pendleton, Office of Aging Director

VI. ACTION ITEM(S)

- A. <u>Proclamation No. 3 of 2017</u> Proclaiming the month of March 3, 2017 as "American Red Cross Month" in Centre County.
- B. Check run in the amount of \$418,954.18 dated March , 2017.

VII. DEPARTMENT HEADS - DIRECTORS - GUESTS

Criminal Justice Planning - Request the board to approve the submission of a Project Modification Request (PMR) for the Centre County IP/RIP/DUI Court Grant to the PA Commission on Crime and Delinquency. This PMR would repurpose a portion of funding currently being used for the DUI Court Coordinator position and allow this to be used to pay for the majority of the salary costs of the newly created Specialty Court Probation Officer II position over the next 15 months. The DUI Court Coordinator position is being reclassified to that of Specialty Court Coordinator effective April 2, 2017 and will no longer be partially paid for by the grant. The amount of funding to be

repurposed is \$42,768 over the next 16 months. The total grant amount of \$284,269 will remain unchanged – Dept. 306.

VIII. CONSENT AGENDA

- A. <u>Court Administration</u> Request that the Board approve a contract renewal between the County and the Center for Alternatives in Community Justice (CACJ) for the Pretrial Release Program for eligible defendants currently incarcerated. The contract total is \$131,500.00 with the funding as follows: Courts \$65,750.00 and Jail \$65,750.00 for the period January 1, 2017 to December 31, 2017 Dept. 271.
- B. <u>Planning</u> Please execute this Memorandum of Understanding (MOU) for the Final Land Development Plan for Sullivan's Mini Storage Phase VII (Building #8); CCPCDO File No. 17-17. This proposal constitutes a Final Plan submission showing the storage building (11,200 sq. ft.) as well as corresponding infrastructure to service the proposed land development activity; located off of Rolling Ridge Drive (T-533) within the Penn Eagle Industrial Park on Tax Parcel No. 12-3-124P in Benner Township Dept. 151.
- IX. TOURISM/HISTORY
- X. DISCUSSION ITEM(S)

XI. CORRESPONDENCE RECEIVED

The following correspondence was received in the Commissioners' Office and will be handled appropriately

- A. Bellefonte Borough \$5 Registration Fee Response
- B. Potter Township \$5 Registration Fee Response
- C. Caliber Contracting Fire Training Facility
- D. Penn State Corporate Controller Additional Impact Fee \$28,722.87
- E. Bellefonte Art Museum Art to Honor, Dedicate, and Remember
- F. Juniper Village Information Brochure
- G. Borough of State College \$5 Registration Fee
- H. Deborah Norloff Eagle Scout Erik David Norloff
- I. Centre County Historical Society Upcoming Events
- J. MVEDP Thank You Funding Assistance
- K. Patton Township \$5 Registration Fee Response
- L. Leadership Centre County Graduation Celebration Alumni Reception
- M. Commonwealth of PA Child Welfare Needs Based Budget

XII. RECOGNITIONS

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XIII. C-NET REQUESTS

- A. Sponsorship of the Temple Court Building Open House Friday, March 17, 2017
- B. Sponsorship of the Town Hall Meetings March14 and 15, 2017

XIV. REPORTS - ANNOUNCEMENTS - ELECTIONS

- A. Executive Session Report
- B. Voter Registration Report
- C. Announcements
 - i. An Open House will be held for the Temple Court Building on March 17, 2017 from 10:30 A.M. to noon. The opening ceremony will begin at 10:30.
 - ii. The Board of Commissioners' meeting scheduled for Tuesday, March 28, 2017 has been cancelled due to the Board attending the CCAP Conference in Harrisburg.
 - iii. The Commissioners will be holding three Town Hall Meetings during the month of March to discuss transportation funding.
 - a. March 14 at 6:30 P.M. 3rd Floor of the Courthouse Annex, Bellefonte
 - b. March 15 at 6:30 P.M. Patton Township Municipal Building
 - c. March 20 at 6:30 P.M. YMCA, Philipsburg

XV. MEETING SCHEDULE

Tuesday, March 7, 2017
BOC - 10:00 AM - Room 146 WB
Department Head Meetings - 1:30-4:00 PM - Room 144WB

Wednesday, March 8, 2017
Meeting with the Farm Bureau – 2:00 PM – Room 116WB

Thursday, March 9, 2017

Prison Board Meeting – 8:00 AM – Correctional Facility

BOC/Salary Board – 10:00 AM – Room 146WB – AS NEEDED

Department Head Meetings – 1:30-:300 PM – Room 144WB

Friday, March 10, 2017
Centre County Youth Center Board Meeting

XVI. ELECTION ANNOUNCEMENTS

Tuesday, March 7, 2017
Last day to circulate and file nomination petitions

Wednesday, March 8, 2017
First day to circulate and file nomination papers

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Wednesday, March 22, 2017
Last day for withdrawal by candidates who filed nomination petitions

Monday, April 17, 2017 Last day to REGISTER before the primary

Tuesday, May 9, 2017 Last day to apply for a civilian absentee ballot

Friday, May 12, 2017 Last day for County Board of Elections to receive voted civilian absentee ballots

Tuesday, May 16, 2017 MUNICIPAL PRIMARY

XVII. QUESTIONS FROM THE PRESS

XVIII. ADJOURNMENT